

**NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
PUBLIC SESSION  
June 8, 2023  
11:00AM -12:00PM**

**AGENDA**

**Call to Order**

**Attendance/Quorum**

- I. Notice of Meeting to Public** (Statement to be read by the Chair, a requirement of the NJ Open Public Meeting Act)
- II. Minutes** (Approve minutes of the April 6, 2023, meeting of the Board of Trustees)
- III. Public Comments**
- IV. Presentation**
  - A. Student Presentations: Undergraduate Summer Research Programs
- V. Action Items**
  - A. Approve Resolution for Promotions of Rank of Distinguished Professor, Professor, Associate Professor with Tenure, and Appointment to the Rank of Associate Professor with Tenure
  - B. Approve Resolution for Proposed Changes to the Faculty Handbook
  - C. Approve Resolution for Proposed Changes to the Faculty Senate Bylaws
  - D. Approve Resolution for the License Agreement with Montclair State University for the Use of Yogi Berra Stadium
  - E. Approve Resolution to Authorize Expenditures for Electricity and Natural Gas for FY2024
  - F. Approve Resolution to Renew Workers Compensation/Employers Liability and Automobile Insurance
  - G. Approve Resolution to Adopt FY 2024 Schedule of Room Rates (Only)
- VI. Reports**
  - A. Chair's Report (R. Cohen)
  - B. President's Report (T. Lim)
  - C. FY23 Fundraising Progress to Date (K. Alexo)
  - D. Chief Financial Officer Report (C. Brennan)
  - E. Clery Crime Data (A. Christ)
  - F. Report of Upcoming Calendar of Events (R. Cohen)
- VII. Announcement of Next Meeting**
  - A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, July 20, 2023, 2:00 PM, CKB Agile Strategy Lab\*  
  
Announce next public meeting: Thursday, July 20, 2023, 4:00 PM, CKB Agile Strategy Lab\*

**Adjourn Meeting**